

**Minutes of the Meeting of Cwm Taf Morgannwg University (CTMUHB)
Quality & Safety In Committee held on the 27 March 2023 as a Virtual
Meeting via Microsoft Teams**

Members Present:

Jayne Sadgrove	Vice Chair of the Health Board (Committee Chair)
James Hehir	Independent Member
Nicola Milligan	Independent Member
Patsy Roseblade	Independent Member
Carolyn Donoghue	Independent Member

In Attendance:

Lauren Edwards	Executive Director of Therapies & Health Sciences
Hywel Daniel	Executive Director for People
Gethin Hughes	Chief Operating Officer
Richard Hughes	Deputy Director of Nursing
Anthony Gibson	Deputy Medical Director
Cally Hamblyn	Assistant Director of Governance & Risk
Ana Llewellyn	Care Group Nurse Director
Julie Denley	Deputy Chief Operating Officer
Emma Walters	Corporate Governance Manager (Committee Secretariat)

**Agenda
Item**

1 PRELIMINARY MATTERS

1.1 Welcome & Introductions

The Chair **welcomed** everyone to the In Committee meeting of the Quality & Safety Committee.

1.2 Apologies for Absence

Apologies for absence were received from:

- Dilys Jouvenat, Independent Member
- Greg Dix, Executive Director of Nursing
- Dom Hurford, Executive Medical Director

1.3 Declarations of Interest

2 MAIN AGENDA

2.1 Unconfirmed Minutes of the In Committee held on 30 January 2023.

Resolution: The Minutes were **NOTED**.

2.2 Action Log

The action log was received and discussed.

Resolution: The Action Log was **NOTED**.

2.3 External Review of Practice into Care of a Patient by Cwm Taf Morgannwg Health Board and Rhondda Cynon Taf County Borough Council

A Llewellyn presented the item highlighting the key matters arising from the External Review of Practice undertaken. She noted that a multi-agency action plan will be developed in response to the review findings which will be shared with the Committee as appropriate.

The Committee Chair extended her thanks to A Llewellyn for presenting the report and advised that she looked forward to receiving further updates on this matter.

Resolution: The report was **NOTED**.

2.4 Healthcare Inspectorate Wales Mental Health Service Inspection Glanrhyd Hospital

A Llewellyn presented the report and highlighted the key matters for the attention of the Committee. Members noted that a high level discussion had been held on this matter at the public session of the Committee held on 16 March 2023 as at that stage the reports had not been published.

The Committee Chair advised that the report had highlighted a number of thematic issues and noted that an improvement programme had been established to address the issues raised. Following discussion, it was agreed that progress reports would be shared with Committee Members at each public session from May 2023 onwards.

The Committee Chair extended her thanks to A Llewellyn for presenting the report.

Resolution: The report was **NOTED**.

Action: Progress reports to be shared at the public session of the meeting from May 2023 onwards.

2.5 Critical Care Framework Proposal

A Gibson presented Members with a verbal update on the current position in relation to proposals around the Critical Care Framework highlighting the key matters for Members attention and the next steps that will be taken to progress this activity

The Committee Chair extended her thanks to A Gibson for presenting the update and advised that she looked forward to receiving a further update at the next meeting.

Resolution: The update was **NOTED**.

2.6 HBSUK Validation Quality Concerns & Mitigations

R Hughes presented Members with the report and highlighted the key matters arising out of the validation exercise by HSBUK, which concluded on the 31st March 2023. It was noted that any lessons identified as part of the validation activity will form the basis of a lesson learnt report.

The Committee Chair extended her thanks to R Hughes for presenting the report and noted that there were lessons that needed to be learnt from this matter.

Resolution: The report was **NOTED**.

3. ANY OTHER BUSINESS

The Committee Chair extended her thanks to colleagues for presenting their respective reports.

4. DATE AND TIME OF THE NEXT MEETING

The next In Committee meeting would take place on Wednesday 31 May 2023 at 2.00pm